Selectmen's /Assessors Meeting Summary November 27, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Mary Anderson-Town Clerk, Bob Temple-CEO, Traci Hoffman, Frank Jones, Jr.

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

Approve Summary of November 20, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated November 27, 2019:

Payroll Warrant #97- \$8,541.97

A/P Vendor Warrant #98- \$155,194.85 (includes RSU 40 payment)

Motion to pay both warrants by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

11/18/19 6:00am-6:30pm: Worked on P-500 and lights on P-400; Put P-300 head gear on; I called Steven in to help sand at 2:00pm.

11/19/19 4:30am-4:30pm: I checked roads and called in the guys to help sand at 5am, Jason left at 9am; Washed off truck; took a tree down on Nelson Ridge North; Worked on plow.

11/20/19 6:30am-4:30pm: Kevin and Greg took gravel to Dorman and Skidmore roads; I graded them-Dorman took 42 yards, Skidmore took 70 yards.

11/21/19 6:00am-4:30pm: Put up new signs on Rt. 220; Kevin and Greg left at 1:30pm.

11/22/19 5:00am-10:00am: I called Kevin, Greg and Steven to sand 5:30am to 9:30am.

CEO Report: Bob Temple stated that he and Peter Drum, the Town's Attorney, went to court last Friday. They received the warrants that they had requested but Peter has suggested that the town go back to the prior way of dealing with these situations; by taking pictures of the problem properties and trying to deal directly with the property owners instead of going through the courts.

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson stated that we will be posting a notification for the Public Hearing for the Knox County Budget Meeting. We received a revenue share check for \$8,348.86. The Selectmen have decided to have the Selectmen's Meeting for the week of Christmas and New Year's on Monday December 23 and December 30. Mary issued the Firefighter's stipend's this week. The bank balance is \$862,166.44. The office will be closed Thursday and Friday for Thanksgiving but she will come in on Friday to mail checks.

Other Agenda Items:

Wesley Daniel would like to thank Seth Anderson and the students at Lincoln Academy for the wreath that has been put on the Soldier's Monument.

The bank statement for August was presented from Mary Anderson to the Selectmen for their signatures.

At 7:10pm Wesley Daniel stated that the Selectmen will go into Executive Session: M.R.S.A. §405(6)(A).

7:20pm the Selectmen returned from Executive Session: M.R.S.A. §405(6)(A).

The Selectmen had a discussion regarding the upcoming Budget Committee meeting.

Question and Comments:

There were no questions or comments.

 $\textbf{Motion to Adjourn} \ \text{by Tom Johnston, 2}^{\text{nd}} \ \text{by Berkley Linscott, All in favor.}$

Meeting adjourned at 7:50 p.m. Respectfully submitted by Joan Hayward